



CITY OF DOVER

NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Central Fire Station, 9-11 Broadway, Dover, NH 03820
Meeting Date: **Thursday, July 26, 2007**
Meeting Time: **5:30 p.m.**

MEMBERS PRESENT: Chairman, Sam Allen; Lt. Dave Lindh; FF Dave Hanna; Karen Weston; retired Deputy Fire Chief, Dick Hughes

MEMBERS ABSENT: City Councilman, Harvey Turner; Matt Mayberry

STAFF PRESENT: Chief Perry Plummer; Assistant Chief, Richard Driscoll

OTHERS: Architect, Chip Krause

The Meeting was called to order by Chairman Sam Allen at 5:35 p.m.

1. Approval of Minutes

Motion by Dick Hughes: To accept the minutes of the July 12, 2007 meeting.

Seconded by: Dave Lindh

Passed by unanimous vote.

2. Discussion of Contractors Request for Qualifications

Motion by Dave Lindh: To go to non-public session to discuss contractors.

Seconded by: Dave Hanna

Passed by unanimous vote.

Motion by Dave Lindh: To return to public session.

Seconded by: Karen Weston

Passed by unanimous vote.

Returned to public session at 6:43 p.m.

3. Old Business

None

4. New Business

Motion by Dave Hanna: To accept list of contractors to interview on August 8, 2007 at Central Station.

Seconded by: Dick Hughes

The committee will interview the following companies:

1. Horne Construction
2. Ricci Construction
3. Bonnette Page and Stone



CITY OF DOVER

NORTH END FIRE STATION BUILDING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Central Fire Station, 9-11 Broadway, Dover, NH 03820
Meeting Date: **Thursday, July 26, 2007**
Meeting Time: **5:30 p.m.**

4. Bauen Corporation
5. North Branch Construction
6. Hutter Construction Corp.
7. Eckman Construction
8. Meridian Construction Corp.

Passed by unanimous vote.

Chief Plummer will notify the companies of their invitation to interview, and time and place.

Chip Krause stated Geo-technical price would be about \$60,000 up front cost with a 5 to 7 year payback.

5. Adjourn

Motion by Dave Lindh: To adjourn the meeting.

Seconded by: Dave Hanna

Next meeting will be held on August 8, 2007 after the interview process is completed.

Passed by unanimous vote.

Meeting adjourned at 7:03 p.m.